

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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- OCTOBER 27, 2009** 1) 1.00 A **special meeting** of the Board of Education of the Henry-Senachwine C.U.S.D. 5 was held in the Henry-Senachwine High School superintendent's office at Henry, Illinois on Wednesday, **October 27, 2009** at **3:10** p.m.
- PRESENT** 2) 2.00 There were present: Lorie Helle, Robert McBride, Mary Jaeger-Voss, Diana Williamson and Steve Rowe, comprising a quorum of the Board. Randy Witko was present by a conference call
- ABSENT** There were absent: Edi Perdew
- APPROVE AGENDA** 3) 3.00 Motion by Diana Williamson, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 approve the agenda for Henry-Senachwine C.U.S.D. 5.
- Roll Call: Voice vote. Motion carried
- RECOGNITION OF GUEST** 4) 4.00
- EXECUTIVE SESSION** 5) 5.01 Motion by Mary Jaeger-Voss, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5 go into executive session at 3:12 p.m. for the purpose of
- 5.01A Superintendent search 5 ILCS 120/2(c)(1)
- Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Absent; Williamson, Yea; Witko Yea; Helle, Yea; Rowe, Yea
- Yea 6, Nay 0, Absent 1 Motion carried
- OUT OF EXECUTIVE SESSION** 6) 5.01 Motion by Randy Witko, Seconded by Bob McBride that the Board of Education come out of executive session at 4:00 p.m.
- Roll Call: McBride, Yea; Perdew, Absent; Williamson, Yea; Witko Yea; Helle, Yea; Jaeger-Voss, Yea; Rowe, Yea
- Yea 6, Nay 0, Absent 1 Motion carried
- ADJOURN** 7) 6.01 Motion by Lorie Helle, Seconded by Mary Jaeger-Voss, That the Board of Education of C.U.S.D. 5 adjourn its special meeting at 4:01 p.m.
- Roll Call: Voice vote. Motion carried

BOARD PRESIDENT

BOARD SECRETARY

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